

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	17 May 2017
Name	DATUK TOH AH WAH
Age	59
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Bachelor of Commerce from Concordia University in Montreal, Canada.
Working experience and occupation	<p>Datuk Toh joined Rothmans of Pall Mall (Malaysia) Berhad in July 1981, and basically stayed with this organisation throughout his professional career - this included being merged into the British American Tobacco (Malaysia) Berhad organisation in 1999 and retiring from BAT Malaysia at the end of June 2013.</p> <p>For the first 10 years, Datuk Toh's roles were essentially in Sales and Marketing in Malaysia. He then began a succession of increasingly challenging line roles throughout Asia Pacific Region including China, Hong Kong, Taiwan, New Zealand, South Asia and South East Asia. The culmination was the position of Managing Director of BAT Malaysia in October 2009, the first and only Malaysian to have ever held this position.</p> <p>Datuk Toh is currently serving three Boards, namely Petronas Chemicals Group Berhad, Choice Foundation and CTBAT International Company Limited based out of Hong Kong. He has recently retired from the Board of Tien Wah Press Holdings Berhad on 8 May 2017.</p>
Directorships in public companies and listed issuers (if any)	PETRONAS CHEMICALS GROUP BERHAD
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	17 May 2017

Category	Change in Boardroom
Reference Number	C03-12052017-00005